



Confirmation Statement

Company Name: **FINCHLEY BENSON LIMITED**

Company Number: **02378072**



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X683PBFF

Company Name: **FINCHLEY BENSON LIMITED**

Company Number: **02378072**

Confirmation **02/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	169227
	A	Aggregate nominal value:	16922.7
Currency:	GBP		

Prescribed particulars

THE A SHARES, THE C SHARES SHALL BE SEPARATE CLASSES OF SHARES AND SHALL RANK PAN PASSU IN ALL RESPECTS AND SHALL CONFER ON THE HOLDERS THE SAME RIGHTS, EXCEPT THAT THE C SHARES SHALL NOT PARTICIPATE IN ANY DIVIDEND PAID PUT FROM AVAILABLE DISTRIBUTABLE PROFIT.

Class of Shares:	ORDINARY	Number allotted	309523
	C	Aggregate nominal value:	3095.23
Currency:	USD		

Prescribed particulars

THE A SHARES, THE C SHARES SHALL BE SEPARATE CLASSES OF SHARES AND SHALL RANK PAN PASSU IN ALL RESPECTS AND SHALL CONFER ON THE HOLDERS THE SAME RIGHTS, EXCEPT THAT THE C SHARES SHALL NOT PARTICIPATE IN ANY DIVIDEND PAID PUT FROM AVAILABLE DISTRIBUTABLE PROFIT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	169227
		Total aggregate nominal value:	16922.7
		Total aggregate amount unpaid:	0
Currency:	USD	Total number of shares:	309523
		Total aggregate nominal value:	3095.23
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR LESLIE ALAN BENSON**

Service Address: **DOVE HOUSE ARCADIA AVENUE
FTI CONSULTING
LONDON
ENGLAND
N3 2JU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1963**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor